



REPRESENTING COUNTIES ALONG THE ROUTE OF THE SAN JOAQUINS

*Alameda, Contra Costa, Fresno, Kern, Kings, Los Angeles, Madera  
Merced, Sacramento, San Joaquin, Stanislaus, Tulare*

**Thursday, July 13, 2006**

**10:30 a.m. to 1:30 p.m.**

**Contra Costa County Administration Bldg.  
ROOM 101**

**651 Pine Street**

**Martinez, California 94553**

**(4 blocks east of Amtrak station—corner of Escobar & Pine Sts.)**

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**Train Connections**

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|-----------------------------------|--------------------|
| Train 711 from San Joaquin Valley | arrives 10:00 a.m. |
| Train 531 from Sacramento/Davis   | arrives 10:10 a.m. |
| Train 526 from the SF Bay Area    | arrives 10:04 a.m. |
| Train 716 to San Joaquin Valley   | departs 1:58 p.m.  |
| Train 534 to Sacramento/Davis     | departs 2:34 p.m.  |
| Train 541 to the SF Bay Area      | departs 3:10 p.m.  |

**Item 1 - Call to Order and Announcements (10:30 - 10:40 a.m.)**

- A. Pledge of Allegiance
- B. Welcome to Contra Costa County
- C. Introductions
- D. Remarks by Chair

Chair Harvey Hall

**Item 2 - Public Comment on Non-Agenda Items Only (10:40 - 10:45 a.m.)**

**Please complete speaker card.**

(Speakers may address specific agenda items at time of presentation.)

**Item 3 - Guest Speakers (10:45 - 11:25 a.m.)**

- A. BNSF Railway Company Rick Depler (invited)
- B. Bay Area Regional Rail Plan Tom Matoff

**Item 4 - Action Items (11:25 - 11:35 a.m.)**

- A. Minutes of the May 11, 2006 meeting in Sacramento
- B. Resolution on suggested changes to provisions of SB-804 (Please review staff report and the Technical Advisory Committee's recommendation.)

**LUNCH BREAK (11:35 a.m. - 12:15 p.m.)**

**Item 5 - Discussion Items (12:15 - 12:45 p.m.)**

- A. San Joaquin Valley Blueprint Advisory Committee
- B. San Joaquin Corridor Strategic Business Plan
- C. Ideas for an on-time performance “summit”

**Item 6 - Reports (12:45 - 1:15 p.m.)**

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|---|---|
| A. New Altamont Commuter Express (ACE) -<br><i>San Joaquin</i> connecting train schedules | Stacey Mortensen and<br>Eric Schatmeier |
| B. Marketing update   | Carol Shannon and<br>Eric Schatmeier    |
| C. Amtrak California Corridor report  | Lou Bellotti                            |
| D. Caltrans Division of Rail Report<br>(State and regional rail update)                   | Bill Bronte                             |
| E. State Budget   | Pat Merrill                             |
| F. Amtrak update  | Liz O’Donoghue or                       |
| G. Federal Budget update  | Jonathan Hutchison                      |
| H. State Transportation Bond status   | Bill Bronte                             |

**Item 7 - Committee Member Concerns (1:15 - 1:25 p.m.)**

**Item 8 - Suggestions for Future Agenda Items (1:25 - 1:30 p.m.)**

**Item 9 - Adjournment**

**Item 10 - Future Meetings**

|                    |                         |                         |
|--------------------|-------------------------|-------------------------|
| September 14, 2006 | Merced                  | 10:45 a.m. - 12:45 p.m. |
| November 9, 2006   | Hanford                 | 10:45 a.m. - 2:15 p.m.  |
| January 11, 2007   | Bakersfield             | 12:30 p.m. - 3:30 p.m.  |
| March 8, 2007      | Fresno (Annual Meeting) | 12:30 p.m. - 3:00 p.m.  |

Next Technical Advisory Committee (TAC): **Stockton** August 11, 2006 (12 - 2 p.m.)

**PLEASE NOTE: TIMES ARE APPROXIMATE AND MAY BE ADJUSTED**